



# Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

## IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.

## **AGENDA**

## **REGULAR MEETING OF THE HOUSING COMMISSION**

### **DATE & TIME**

**Wednesday, December 20, 2006, 7:00 p.m.**

### **LOCATION**

Independence Plaza Ruth Rambeau Memorial Community Room  
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza.

### **Public Participation**

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

## **PLEDGE OF ALLEGIANCE**

1. **ROLL CALL** - Housing Commission

2. **CONSENT CALENDAR**

- Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.

- 2-A. Minutes of the Housing Commission Regular Meeting held November 15, 2006. Staff recommends acceptance.

2-B. Draft Minutes of the Board of Commissioner Special Meeting held November 21, 2006. This report is for information only.

2-C. Budget Variance Report. Staff recommends acceptance of this report.

2-D. Audit Report for Fiscal Year Ending June 30, 2006. Staff recommends the Housing Commission recommend the Board of Commissioners accept the audit report for the fiscal year ending June 30, 2006.

3. AGENDA

3-A. Quarterly Police Activities Report. This report is provided for information only.

3-B. Recommending Budget Revision Number 2. Staff recommends that the Housing Commission recommend to the Board of Commissioners to:

1. Approve the proposed budget revision, and
2. Adopt the proposed resolution revising the budget for the Conventional Low-Housing Program No. CA-062 (Esperanza)

3-C. Recommend Approving Award of Contracts for Painting and Repair Projects. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Approve awarding a contract to G & S Painting for \$44,000 plus up to an additional 10 percent for change orders for the Housing Authority office painting project and 20 percent for change orders for the Esperanza repair and painting project for a not to exceed amount of \$171,300; and to
2. Approve awarding a contract to Bayview Painting for \$293,000 with an additional 20 percent for change orders for the Independence Plaza repair and staining/painting project for an amount not to exceed \$351,600; and to
3. Authorize the Executive Director to execute both contracts.

3-D. Sustainability of Esperanza. Staff recommends opening discussions about the future of Esperanza with residents and Alameda Citizens.

3-E. Smoke Free Housing. Staff recommends opening discussions with tenants at the Town Hall Meetings about smoke free apartments.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

Note:

- \* Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- \* Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- \* Minutes of the meeting are available in large print.
- \* Audiotapes of the meeting are available on request.
- \* Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.